

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE
EIR/AESTHETIC MITIGATION SUBCOMMITTEE MEETING
425 S. Palos Verdes Street
San Pedro, CA 90731

Thursday, November 12, 2009
4:00 PM to 6:00 PM

LOCATION OF MEETING:

Banning's Landing
100 E. Water Street
Wilmington, CA 90744

NOTICE AND AGENDA

- A. Call to Order: Kathleen Woodfield, Acting Co-Chair/John Miller, Chair
- B. Sign-In / Introductions
- C. Approval of Agenda
- D. Public Comment
- E. Approval of Minutes for October 15, 2009
- F. POLA Staff Update: Teresa Scognamillo
 - 1. China Shipping Aesthetic Mitigation Fund:
 - a. Finalization of Monitoring Document for all China Shipping Amended Stipulated Judgment (ASJ) Projects
 - b. Status of Current Wilmington/San Pedro Projects
 - c. Schedule for When Newly Recommended (San Pedro) Projects go to the BOHC. Status and Insights on Staff Report / Staff Evaluation of Newly Recommended San Pedro Projects?
 - 2. EIR Schedule and Status Update of CEQA Projects
 - a. Board Motion for San Pedro Waterfront EIR/Implementation Plan
 - b. Wilmington Waterfront
 - c. LA Marine Terminal
 - d. China Shipping
 - e. Channel Deepening
 - f. Other CEQA Projects
- G. Possible Action Item Regarding Ship Fuel Subsidy Program Funding
- H. Discussion and Possible Action Item Regarding Air Quality Committee

Continue on Next Page

NOTICE AND AGENDA CONTINUED

- I. Discussion of Anchorage Road Soil Storage and the Need to Have a Storage Removal Program. What is Short Term? What is the EIR Requirement for this Site?
- J. Old Business
- K. Status of Operational M.M. R. P. (Lena Maun DeSantis)
- L. New Business / Non Agenda Items
- M. Agenda Items for Next Meeting: December 10, 2009
- N. Adjournment